

## Lamoine Select Board

606 Douglas Hwy Lamoine, ME 04605 (207) 667-2242 town@lamoine-me.gov

## Agenda – Tuesday, June 28, 2022 6:00 PM – Lamoine Town Hall

- 1. Call to Order
- Executive Session Pursuant to <u>1MRSA §405(6)(a)</u> Employee Review/Contract Discussion
- 3. Close Executive Session / Regular Meeting
- 4. Agenda Review/Addendum
- 5. Consideration of Minutes June 9, 2022
- 6. Treasurer's Reports
  - a. Review Expenditure Warrant 29 (scheduled to be signed June 23, 2022)
  - b. Review & Signature Expenditure Warrant 30
  - c. Cash & Budget Reports (written)
  - d. Sign Audit Management Letter
  - e. Projected property tax rate/commitment date
- 7. Employee Contracts
  - a. Transfer Station Manager
  - b. Facilities Maintenance Manager
- 8. Appointments (list attached)
- 9. Honor Graduate Commendations
- 10. Lamoine Quarterly July 2022
- 11. Other Matters for Public Discussion
- 12. Comments
  - a. Board/Staff
  - b. Public
- 13. Next Meeting Dates
  - a. July 21, 2022
  - b. August 18, 2022
- 14. Recess by 6:45 PM Meet with Trenton Select Board at Trenton Town Office
  - a. Reciprocal Agreement Emergency Municipal Services Sharing
  - b. Animal Control Officer
- 15. Adjourn

Go to Administrative Assistant's Report

## **Personnel Appointments**

Position	Name	Term Expires
Town Clerk	Jennifer Kovacs-Lord	June 30, 2024
Tax Collector	Jennifer Kovacs-Lord	June 30, 2024
Excise Tax Collector	Jennifer Kovacs-Lord	June 30, 2024
Deputy Treasurer	Jennifer Kovacs-Lord	June 30, 2024
Road Commissioner	Stuart Marckoon	June 30, 2023
Fire Chief	George Smith	June 30, 2023
Fire Warden	George Smith	June 30, 2023
Deputy Fire Warden	Stuart Marckoon	June 30, 2023
Code Enforcement Officer	Rebecca Albright	June 30, 2023
Building Inspector	Rebecca Albright	June 30, 2023
Local Plumbing Inspector	Rebecca Albright	June 30, 2023
Harbor Master	David Herrick	June 30, 2023
Deputy Harbor Master	Kevin Murphy	June 30, 2023
Planning Board Member	Donald Bamman	June 30, 2027
Board of Appeals Member	Jay Fowler	June 30, 2025
Budget Committee Member	Mark Harris	June 30, 2025
Conservation Commission Member	Madison Jones	June 30, 2025
Conservation Commission	Michael Jordan	June 30, 2025
Alternate Member		
Lamoine Parks Commisson Member	Jeffrey Cosulich	June 30, 2025
Lamoine Parks Commission	Georgianna Pulver	June 30, 2025
Alternate Member		